

Proposition S Independent Citizens' Oversight Committee

ICOC: 2009-2010 Attendance Record

ICOC Member Name	First Day of ICOC Service	Last Day of ICOC Service	25-Mar-09	22-Apr-09	21-May-09	18-Jun-09	22-Jun-09	16-Jul-09	20-Aug-09	17-Sep-09	15-Oct-09	11/19/2009 C	19-Nov-09	17-Dec-09	21-Jan-10	18-Feb-10	18-Mar-10	15-Apr-10	20-May-10	17-Jun-10	% Mtg's Attended as of 15-Jan-10	Special Notes:
			X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
Cantor, Gregg	14-Feb-09		X	X	X	X	X	X	X	X	X		X	X							100%	
Fragar, James	14-Feb-09		X	X	X	X	A	X	X	E	X		A	A							73%	
Gordon, John	14-Feb-09		X	X	X	X	X	X	X	X	X		X	X							100%	
Hillegas, Glenn	14-Feb-09		X	X	X	X	X	X	X	X	X		X	X							100%	
Johnson, Gil	14-Feb-09		X	X	X	X	X	X	X	X	X		X	X							100%	
Morales, Daniel	14-Feb-09		X	X	X	X	X	X	X	X	E		X	X							100%	
Moreno, Ray	14-Feb-09		X	X	X	A	X	A	X	A	A		X	A							55%	
Pinson, Leonard	14-Feb-09		X	X	A	X	X	X	X	X	X		X	X							91%	
Spathas, Matt	22-Jun-09					X	X	X	X	X	X		X	X							114%	
Spehn, Deanna	14-Feb-09		X	X	X	X	X	X	X	X	X		X	E							100%	
Stump, John	14-Feb-09		X	X	X	X	X	X	X	X	X		X	X							100%	
Wilson, Jay	14-Feb-09	22-Apr-09	Ex	A																	50%	

Attendance Legend:
 X = Present
 T = Present via Tele-Conference
 NQ = Present, but no quorum
 * = Non-Member Attendance
 E = Excused
 A = Absent

Mtg Date Legend:
 C = Canceled

Proposition S Independent Citizens' Oversight Committee

Audit Subcommittee: 2009-2010 Attendance Record

ICOC Member Name	First Day as Sub-committee Member	Last Day as Sub-committee Member	03-Jun-09	6/23/2009 C	28-Sep-09	12-Oct-09	09-Nov-09	04-Dec-09	11-Jan-10	08-Feb-10	08-Mar-10	12-Apr-10	10-May-10	14-Jun-10	% Mtg's Attended as of 15-Jan-10	Special Notes:
Cantor, Gregg																
Fragar, James																
Gordon, John	14-Feb-09		X		X	X	T	X	X						100%	Member
Hillegas, Glenn	14-Feb-09		X		X	X	A	X	X						83%	Member
Johnson, Gil			*					*								
Morales, Daniel								*								
Moreno, Ray																
Pinson, Leonard																
Spathas, Matt	22-Jun-09				A	E	E	E	X						80%	Member
Spehn, Deanna	14-Feb-09		X		X	X	X	X	E						100%	Chair , 9-28-09 Member
Stump, John	28-Sep-09		*		X	X	X	X	X						120%	9-28-09 Chair
Wilson, Jay																

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Construction Subcommittee: 2009-2010 Attendance Record

ICOC Member Name	First Day as Sub-committee Member	Last Day as Sub-committee Member	29-Apr-09	04-Jun-09	02-Jul-09	06-Aug-09	03-Sep-09	01-Oct-09	05-Nov-09	03-Dec-09	07-Jan-10	04-Feb-10	04-Mar-10	01-Apr-10	06-May-10	03-Jun-10	% Mtg's Attended as of 15-Jan-10	Special Notes:
Cantor, Gregg	14-Feb-09		X	X	A	X	X	E	X	X	X						89%	Member
Frager, James	14-Feb-09		X	X	X	A	X	X	X	X	X						89%	Member
Gordon, John			*															
Hillegas, Glenn	14-Feb-09		X	X	X	X	X	X	X	X	X						100%	Member
Johnson, Gil			*	*	*	*	*		*	*	*							
Morales, Daniel	14-Feb-09	18-Jun-09	X	A													50%	Moved to Governance
Moreno, Ray	14-Feb-09		X	A	A	A	A	A	A	A	X						22%	Member
Pinson, Leonard	14-Feb-09		X	X	X	X	X	X	X	X	X						100%	Chair
Spathas, Matt																		
Spehn, Deanna																		
Stump, John																		
Wilson, Jay			*															

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Proposition S Independent Citizens' Oversight Committee

Finance Subcommittee: 2009-2010 Attendance Record

ICOC Member Name	First Day as Sub-committee Member	Last Day as Sub-committee Member	11-May-09	28-May-09	25-Jun-09	23-Jul-09	27-Aug-09	24-Sep-09	22-Oct-09	11/25/2009 C	15-Jan-10	25-Feb-10	25-Mar-10	22-Apr-10	27-May-10	24-Jun-10	% Mtg's Attended as of 15-Jan-10	Special Notes:
Cantor, Gregg	14-Feb-09	15-Oct-09	A	X	A	X	A	A									33%	Moved re: new bylaws
Fragar, James	14-Feb-09		A	X	X	A	NQ	A	A								43%	Member
Gordon, John	14-Feb-09		X	X	X	X	NQ	X	X								100%	Chair- 5-11-09
Hillegas, Glenn																		
Johnson, Gil						*	* T		*									
Morales, Daniel	14-Feb-09		X	X	X	A	NQ	X	A								71%	Member
Moreno, Ray																		
Pinson, Leonard																		
Spathas, Matt																		
Spehn, Deanna	14-Feb-09		X	X	X	X	NQ	X	X								100%	Member
Stump, John	14-Feb-09		X	X	A	X	A	X	X								71%	Member
Wilson, Jay																		

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Governance Subcommittee: 2009-2010 Attendance Record

ICOC Member Name	First Day as Sub-committee Member	Last Day as Sub-committee Member	06-May-09	01-Jun-09	01-Jul-09	7/13/2009 C	05-Aug-09	10-Aug-09	02-Sep-09	07-Oct-09	11/4/2009 C	02-Dec-09	1/6/2010 C	03-Feb-10	03-Mar-10	07-Apr-10	05-May-10	02-Jun-10	% Mtg's Attended as of 15-Jan-10	Special Notes:
Cantor, Gregg																				
Fragar, James																				
Gordon, John	1-Oct-09	15-Oct-09	*	*			*			A									300%	Moved re: new bylaws
Hillegas, Glenn																				
Johnson, Gil			*	*			*		*											
Morales, Daniel	22-Jun-09		*	*	E		X	E	X	X		X							133%	Member
Moreno, Ray	14-Feb-09		A	X	A		X	A	X	A		A							38%	Member
Pinson, Leonard	14-Feb-09		X	A	NQ		X	A	X	X		X							88%	Member
Spathas, Matt	22-Jun-09				NQ		X	X	X	X		X							100%	Chair
Spehn, Deanna	14-Feb-09	15-Oct-09	X	X	NQ		X	X	X	X									100%	Moved re: new bylaws
Stump, John	14-Feb-09		X	X	A		X	X	X	X		X							88%	Member
Wilson, Jay			*																	

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